

The City of Lee's Summit
Action Letter
Finance and Budget Committee

Monday, September 10, 2018

5:00 PM

City Council Chambers

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. Call to Order

2. Roll Call

Councilmember Binney was not present as an alternate was not needed.

Present: 3 - Chairperson Bob Johnson
Councilmember Trish Carlyle
Vice Chair Beto Lopez

Absent: 2 - Alternate Rob Binney
Councilmember Phyllis Edson

3. Approval of Agenda

On motion by Councilmember Carlyle, seconded by Councilmember Lopez, this agenda was approved.

Aye: 3 - Chairperson Johnson
Councilmember Carlyle
Vice Chair Lopez

Absent: 2 - Alternate Binney
Councilmember Edson

4. Public Comments

5. **Business**

A. [2018-2274](#) Minutes from 8-20-18 F&BC meeting.

Motion by Councilmember Carlyle, seconded by Councilmember Lopez, the Minutes from August 20, 2018 were approved.

Aye: 3 - Chairperson Johnson
Councilmember Carlyle
Vice Chair Lopez

Absent: 2 - Alternate Binney
Councilmember Edson

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- B. [2018-2268](#) Investment Portfolio Report for the quarter ending June 30, 2018

Presenter: Sherri Staub, Cash Management Officer

This was a presentation only. No action required.

- C. [BILL NO. 18-153](#) An Ordinance approving the award of RFP No. 2019-009 for medical services to Shawnee Mission Corporate Care based on the attached composite scoresheet and authorizing the City Manager to enter into and execute Agreement No. 2019-009 for the same by and on behalf of the City of Lee's Summit, Missouri. (F&BC 9-10-18)

Presenter: Anita Dickey, Director of Human Resources

Motion by Councilmember Carlyle, seconded by Councilmember Lopez, this Ordinance was recommended for approval to the City Council - Regular Session due back on 9/20/2018. The vote was unanimous.

Aye: 3 - Chairperson Johnson
Councilmember Carlyle
Vice Chair Lopez

Absent: 2 - Alternate Binney
Councilmember Edson

- D. [BILL NO. 18-154](#) An Ordinance approving the award of Bid No. 2018-069 for the purchase of ballistic vests and associated accessories for the Lee's Summit Police Department and authorizing the City Manager to enter into a contract in the form of a purchase order to Ed Roehr Safety Products Co. for the purchase of the same for an amount of \$53,025.00. (F&BC 9-10-18)

Recommendation: Staff recommends approval an Ordinance approving the award of Bid No. 2018-069 for the purchase of ballistic vests and associated accessories for the Lee's Summit Police Department and authorizing the City Manager to enter into a contract in the form of a purchase order to Ed Roehr Safety Products Co. for the purchase of the same for an amount of \$53,025.00.

Presenter: Chief Travis Forbes

Motion by Councilmember Lopez, seconded by Councilmember Carlyle, this Ordinance was recommended for approval to the City Council - Regular Session due back on 9/20/2018. The vote was unanimous.

Aye: 3 - Chairperson Johnson
Councilmember Carlyle
Vice Chair Lopez

Absent: 2 - Alternate Binney
Councilmember Edson

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- E. [BILL NO. 18-155](#) An Ordinance authorizing execution of a Memorandum of Understanding by and between the City of Lee's Summit, Missouri and the Lee's Summit R-7 School District for the DARE Program. (F&BC 9-10-18)

Recommendation: Staff recommends approval.

Presenter: Chief Travis Forbes

Motion by Councilmember Carlyle, seconded by Councilmember Lopez, this Ordinance was recommended for approval to the City Council - Regular Session due back on 9/20/2018. The vote was unanimous.

Aye: 3 - Chairperson Johnson
Councilmember Carlyle
Vice Chair Lopez

Absent: 2 - Alternate Binney
Councilmember Edson

- F. [BILL NO. 18-156](#) An Ordinance authorizing execution of an intergovernmental agreement by and between the City of Lee's Summit, Missouri and the Lee's Summit R-VII School District for School Resource Officers in the district's schools. (F&BC 9-10-18)

Recommendation: Staff recommends approval.

Presenter: Chief Travis Forbes

Motion by Councilmember Carlyle, seconded by Councilmember Lopez, this Ordinance was recommended for approval to the City Council - Regular Session due back on 9/20/2018. The vote was unanimous.

Aye: 3 - Chairperson Johnson
Councilmember Carlyle
Vice Chair Lopez

Absent: 2 - Alternate Binney
Councilmember Edson

- G. [BILL NO. 18-157](#) An Ordinance approving the execution of two grant agreements by and between the State of Missouri, Department of Transportation Traffic and Highway Safety Division and the City of Lee's Summit, Missouri for the Missouri Highway Safety Program. (F&BC 9-10-18)

Recommendation: Staff recommends approval.

Presenter: Chief Travis Forbes

Motion by Councilmember Lopez, seconded by Councilmember Carlyle, this Ordinance was recommended for approval to the City Council - Regular Session due back on 9/20/2018. The vote was unanimous.

Aye: 3 - Chairperson Johnson
Councilmember Carlyle
Vice Chair Lopez

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Absent: 2 - Alternate Binney
Councilmember Edson

- H. [BILL NO. 18-158](#) An Ordinance approving the use of the Cooperative Contract for evaluation and rehabilitation of wastewater collection, LS Contract 2018-097, for main relining, manhole rehabilitation and tap repairs with Ace Pipe Cleaning, Inc. in the amount not to exceed \$1,500,000. (F&BC 9-10-18)

Recommendation: Staff recommends approval of AN ORDINANCE APPROVING USE OF THE COOPERATIVE CONTRACT FOR EVALUATION AND REHABILITATION OF WASTEWATER COLLECTION, LS CONTRACT 2018-097, FOR MAIN RELINING, MANHOLE REHABILITATION, AND TAP REPAIRS WITH ACE PIPE CLEANING, INC. IN THE AMOUNT NOT TO EXCEED \$1,500,000.

Presenter: Jeff Thorn, Assistant Director of Engineering Services Lee's Summit Water Utilities

Motion by Councilmember Carlyle, seconded by Councilmember Lopez, this Ordinance was recommended for approval to the City Council - Regular Session due back on 9/20/2018. The vote was unanimous.

Aye: 3 - Chairperson Johnson
Councilmember Carlyle
Vice Chair Lopez

Absent: 2 - Alternate Binney
Councilmember Edson

- I. [2018-2273](#) Discussion of the FY20 Budget Process

This was a discussion only. No action taken.

6. Roundtable

Adjournment

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